

DRAFT MINUTES
City of Round Rock
Regular City Council Meeting
April 9, 2009

The Round Rock City Council met in Regular Session on Thursday, April 09, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas, Councilmember Scott Rhode, and Councilmember Kris Whitfield. Also present were City Manager, Jim Nuse, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets. No one was absent from this meeting.

[PLEDGE OF ALLEGIANCE:](#)

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

There were no citizens wishing to speak.

[PROCLAMATIONS:](#)

[5A. Consider proclaiming April 25 and April 26, 2009, to be "White Cane Days" in the City of Round Rock.](#) Mayor McGraw read the following proclamation and presented it to Mary Hadden and Shirley Dillan of the Round Rock Lions Club and Round Rock Noon Lions Club.

WHEREAS, the white cane and dog guide are tools that are key to greater mobility and independence for the blind and visually impaired; and

WHEREAS, for the sighted, the white cane and the dog guide are reminders to respond with respect and courtesy to individuals using them; and

WHEREAS, for all of us, they are reminders of our commitment to removing barriers both physical and attitudinal, that prevent people who are blind from reaching their full potential; and

WHEREAS, White Cane Days promote awareness of the independence and contributions that blind individuals make to the social and economic life of our community; and

WHEREAS, in 1963, the National Federation of the Blind called upon the governors of the 50 states to recognize White Cane Day each year; and

WHEREAS, in October of 1964, a joint resolution of Congress authorized the President of the United States to proclaim an annual "White Cane Safety Day";

NOW THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, Texas, do hereby proclaim April 25 and April 26, 2009, to be

"White Cane Days"

in the City of Round Rock, and I furthermore commend the Lions Clubs of Round Rock for their endeavor to raise awareness and financial support for programs enabling the visually challenged to live more independent, self-sufficient and dignified lives.

PROCLAIMED this 9th day of April 2009.

5B. Consider a proclamation designating the week of April 12 through April 18, 2009 as Round Rock Telecommunicators Week. Mayor McGraw read the following proclamation and presented it to Rebecca Rodriguez, Alain Babin and Ken Evans of the Police Department.

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters depends upon the quality and accuracy of information obtained from citizens who telephone the Round Rock Police Department Communications Center; and

WHEREAS, Public Safety Telecommunicators are a vital link for our first responders by monitoring activities by radio, providing information, and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Round Rock Police Department have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year; and

WHEREAS, the men and women of the Round Rock Police Department Communications Center unceasingly provide a crucial public service and whose diligence and professionalism keeps our citizens safe;

NOW, THEREFORE, I, Alan McGraw, Mayor of the City of Round Rock, Texas, do hereby call upon all citizens of Round Rock and all patriotic, civic and educational organizations to observe the week of April 12 through April 18, 2009, as

“Round Rock Telecommunicators Week”

and ask all citizens, along with Public Safety, Health, and Public Service personnel to join in expressing sincere thanks, gratitude and appreciation for the many long hours of service and quality performance these outstanding individuals provide throughout the year to assure the safety and welfare of all.

PROCLAIMED this 9th day of April 2009.

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

*7A. Consider approval of the City Council minutes for March 26, 2009.

*10C1. Consider an ordinance amending Chapter 9, Section 9.502, Code of Ordinances, establishing new speed limits on a portion of RM 620 (Round Rock Avenue) from 644' east of Deep Wood Drive to Mays Street. (Second Reading)

*10C2. Consider an ordinance amending Chapter 9, Section 9.502, Code of Ordinances establishing a new speed limit on Red Bud Lane from U.S. 79 to CR117. (Second Reading)

*10C3. Consider an ordinance amending Chapter 9, Section 9.503, Code of Ordinances, designating a portion of RM620 as a school speed zone. (Second Reading)

*10C4. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances, to prohibit stopping, standing, or parking of vehicles on Tiger Trail. (Second Reading)

MOTION: Councilmember Rhode moved to approve the consent agenda.

Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-tem Clifford Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*7A. Consider approval of the City Council minutes for March 26, 2009. This item was approved under the consent agenda.

PRESENTATIONS:

8A1. Consider a presentation regarding the Storm Water Master Plan.

Danny Halden, City Engineer, made the staff presentation.

PUBLIC HEARINGS:

9A1. Consider public testimony regarding an application packet for the Recovery Act Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2010 - 2011 in the amount of \$54,000. Police Chief Bryan Williams made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

9B1. Consider public testimony regarding the proposed unilateral annexation of 12.56 acres of land located to the east of Sunrise Road between Eagles Nest Street and Applegate Circle. (First Public Hearing) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

George Castleberry, of Round Rock spoke to the Council against the annexation.

John Giddings, 941 Spring Circle, Round Rock, spoke to the Council against the annexation.

There being no further testimony, the public hearing was closed.

[9B2. Consider public testimony regarding the proposed unilateral annexation of 9.36 acres of RM 620 right-of-way from the existing city limits near the intersection of Wyoming Springs Drive and RM 620, west to its intersection with Smyers Lane. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B3. Consider public testimony regarding the unilateral annexation of 1.52 acres of Park Valley right-of-way located west of Wyoming Springs Drive and extending to the boundary of Fern Bluff Municipal Utility District. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B4. Consider public testimony regarding the proposed unilateral annexation of 4.378 acres of Meister Lane right-of-way located south of Gattis School Road and extending southward as Meister Lane into the intersection of IH-45. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B5. Consider public testimony regarding the proposed unilateral annexation of 1.72 acres located immediately south of High Country Boulevard between High Point Drive to the east and Flower Hill Drive to the west. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

Steve Sparks, 2701 High Country Boulevard, Round Rock is the property owner of the proposed property to be annexed and he spoke to the Council against the annexation.

There being no further testimony, the public hearing was closed.

[9B6. Consider public testimony regarding the proposed unilateral annexation of 0.135 acres of SH 45 right-of-way located to the west of the intersection of SH 45 and Greenlawn Boulevard. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B7. Consider public testimony regarding the proposed unilateral annexation of 2.339 acres of SH 45 right-of-way located to the east of the intersection of SH 45 and Greenlawn Boulevard. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B8. Consider public testimony regarding the proposed unilateral annexation of 1.607 acres of SH 45 right-of-way located between Greenlawn Boulevard to the west and Jazz Street to the east. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[9B9. Consider public testimony regarding the proposed unilateral annexation of 30.02 acres of land located immediately north of East Old Settlers Boulevard between Bluffstone Drive on the west and Settlers Park Loop on the east, northward to the boundary of Settlers Overlook Section 2. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

Hessain Mehrabian, 3200 E. Old Settlers Blvd, Round Rock, spoke on behalf of Lucy

Gerrero in opposition of the annexation.

There being no further testimony, the public hearing was closed.

[9B10. Consider public testimony regarding the proposed unilateral annexation of 5.5 acres located immediately to the northwest of the intersection of East Old Settlers Boulevard and Harrell Parkway between Aaron Ross Way on the east and Settlers Park Loop on the west. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

Luciano Rivera, 4000 E. Old Settlers Blvd, Round Rock, spoke in opposition of the annexation.

There being no further testimony, the public hearing was closed.

[9B11. Consider public testimony regarding the proposed unilateral annexation of 20.69 acres located immediately to the north of East Old Settlers Boulevard, west of Bluffstone Drive, and east and west of its intersection with Fairview Lane. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

Judy Hubble, 3000 E. Old Settlers Blvd, Round Rock spoke to the Council in opposition of the annexation.

Hessain Mehrabian, 3200 E. Old Settlers Blvd, Round Rock, in opposition of the annexation.

There being no further testimony, the public hearing was closed.

[9B12. Consider public testimony regarding the proposed unilateral annexation of 9.939 acres located immediately south of East Old Settlers Boulevard, to the east and west of its intersection with Brenda Lane. \(First Public Hearing\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

Jim Patterson with Life Connection Church, 3109 E. Old Settlers Blvd, Round Rock, spoke to the Council in opposition of the annexation.

There being no further testimony, the public hearing was closed.

[9B13. Consider public testimony regarding an application files by Chandler Creek, L.P. to rezone 72.32 acres of land south of Sunrise Road and north of Cypress Boulevard, from the LI \(Light Industrial\) zoning district to Planned Unit Development \(PUD\) No. 86 zoning district, known as Chandler Creek Business Park.](#) Jim Stendebach, Planning and Community

Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

ORDINANCES:

[10A1. Consider an ordinance rezoning 72.32 acres of land located south of Sunrise Road and north of Cypress Boulevard, from the LI \(Light Industrial\) zoning district to Planned Unit Development \(PUD\) No. 86 zoning district. \(First Reading\)](#) Jim Stendebach, Planning and

Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROUND ROCK, TEXAS ADOPTED IN SECTION 11.305(2), CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, AND MAKING THIS AMENDMENT A PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE 72.32 ACRES OF LAND, OUT OF OAKMONT CENTRE SECTION THREE, LOTS 3 AND 4, BLOCK B, IN ROUND ROCK, WILLIAMSON COUNTY, TEXAS, FROM DISTRICT LI (LIGHT INDUSTRIAL) TO PLANNED UNIT DEVELOPMENT (PUD) NO. 86.

MOTION: Councilmember Rhode moved to approve the ordinance. Councilmember

Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-tem Clifford Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-tem Clifford moved to dispense with Second Reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[10A2. Consider an ordinance amending Chapter 3, Section 3.1400, Code of Ordinances, regarding special purpose signs internal to Commercial Centers. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.1400, BY ADDING SECTION 3.14065, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING SPECIAL PURPOSE SIGNS IN COMMERCIAL CENTERS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Councilmember White moved to dispense with second reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas

Councilmember Rhode
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

10B1. Consider an ordinance amending Chapter 10, Section 10.101, Code of

Ordinances, regarding connection to available sewer and water lines. (First Reading) Steve

Sheets, City Attorney made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, SECTION 10.101, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING GENERAL WATER AND SEWER SYSTEM POLICIES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember White moved to approve the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-tem Clifford
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with second reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-tem Clifford
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

*10C1. Consider an ordinance amending Chapter 9, Section 9.502, Code of Ordinances, establishing new speed limits on a portion of RM 620 (Round Rock Avenue) from 644' east of

Deep Wood Drive to Mays Street. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.503, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, DESIGNATING A PORTION OF RM 620 (ROUND ROCK AVENUE) AS A SCHOOL SPEED ZONE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10C2. Consider an ordinance amending Chapter 9, Section 9.502, Code of Ordinances establishing a new speed limit on Red Bud Lane from U.S. 79 to CR117. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.502, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, CHANGING THE SPEED ZONE ON A PORTION OF RED BUD LANE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10C3. Consider an ordinance amending Chapter 9, Section 9.503, Code of Ordinances, designating a portion of RM620 as a school speed zone. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.502, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, CHANGING THE SPEED ZONE ON A PORTION OF RM 620 (ROUND ROCK AVENUE); PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10C4. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances, to prohibit stopping, standing, or parking of vehicles on Tiger Trail. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.1816, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, TO PROHIBIT PARKING ON TIGER TRAIL; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

RESOLUTIONS:

[11A1. Consider a resolution authorizing the Mayor to execute a contract for Engineering Services with Waeltz & Prete, Inc. for the Red Bud Lane Phase IV project.](#) Tom

Word, Chief of Public Works Operations made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock desires to retain engineering services for the Red Bud Lane Phase IV Project, and

WHEREAS, Waeltz & Prete, Inc. has submitted a Contract for Engineering Services to provide said services, and

WHEREAS, the City Council desires to enter into said contract with Waeltz & Prete, Inc.,
Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Contract for Engineering Services with Waeltz & Prete, Inc. for the Red Bud Lane Phase IV Project, a copy of said contract being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember

Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[11B1. Consider a resolution authorizing the Mayor to execute an agreement with the Texas Department of Transportation for the temporary closure of the right westbound lane of US 79 for the 6th Annual Texas Road Rash Inline Skating Marathon on April 19, 2009.](#) Rick

Atkins, Parks and Recreation Director made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the State of Texas, through the Texas Department of Transportation ("TxDOT") owns and operates a system of highways for public use, including US 79 in Round Rock, and

WHEREAS, the City of Round Rock Parks and Recreation Department has made a request

to TxDOT that the right lane of US 79, westbound from Red Bud Lane to Harrell Parkway be closed on Sunday, April 19, 2009 from 5:30 o'clock a.m. to 1:00 o'clock p.m. for the Texas Road Rash Inline Skating Marathon ("Event"), and

WHEREAS, the City Council has determined that the Event will serve a legitimate public purpose, and

WHEREAS, the City Council wishes to enter into an Agreement for the Temporary Closure of State Right-of-Way with TxDOT authorizing the closure of US 79 as set forth above, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Texas Road Rash Inline Skating Marathon will serve a legitimate public purpose, and

BE IT FURTHER RESOLVED

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for the Temporary Closure of State Right-of-Way with the Texas Department of Transportation, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember

Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

11C1. Consider a resolution authorizing the Mayor to execute an Interlocal

Agreement regarding Due Diligence Services for the Deep Water Intake Site for the Regional

Water Project with the Cities of Cedar Park and Leander. Michael Thane, Utilities Director made the staff presentation.

RESOLUTION NO. _____

WHEREAS, Chapter 791 of the Texas Government Code, V.T.C.A., authorizes local governments and agencies of the state to enter into agreements with one another to perform governmental functions and services, and

WHEREAS, the City of Round Rock wishes to enter into an Interlocal Agreement with the City of Cedar Park and the City of Leander Regarding Due Diligence Services for the Deep Water Intake Site for the Regional Project, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Interlocal Agreement with the City of Cedar Park and the City of Leander, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Rhode seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Mayor Pro-tem Clifford

ACTION: The motion carried unanimously.

[11C2. Consider a resolution authorizing the Mayor to execute a contract for Services with Jacobs Engineering Group, Inc. regarding Due Diligence Services for the Deep Water Intake Site for the Regional Water Project.](#) Michael Thane, Utilities Director made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock desires to retain engineering services for the Due Diligence Analysis for the BCRUA's Deep Water Intake Facility Site Project, and

WHEREAS, Jacobs Engineering Group, Inc. has submitted a Contract for Engineering Services to provide said services, and

WHEREAS, the City Council desires to enter into said contract with Jacobs Engineering Group, Inc., Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Contract for Engineering Services with Jacobs Engineering Group, Inc. for the Due Diligence Analysis for the BCRUA's Deep Water Intake Facility Site Project, a copy of said contract being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11D1. Consider a resolution authorizing the Mayor to approve a grant application through the COPS Hiring Recovery Program \(CHRP\) for two police officer positions.](#) Police Chief Bryan Williams made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services, has grant funds available to cities for various law enforcement projects, and
WHEREAS, grant funds are available through the COPS Hiring Recovery Program (CHRP), which is funded through the American Recovery and Reinvestment Act of 2009, and
WHEREAS, the City Council wishes to make application for the grant to fund two police officer positions, Now Therefore
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,
That the Mayor is hereby authorized and directed to execute on behalf of the City various documents in the application packet for the COPS Hiring Recovery Program Grant for Fiscal Year 2010, a copy of said Application being attached hereto as Exhibit "A" and incorporated herein for all purposes.
The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.
RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11D2. Consider a resolution authorizing the Mayor to execute various required documents in the application packet for the Recovery Act Edward Byrne Memorial Justice](#)

[Assistance Grant for Fiscal Year 2010 - 2011 in the amount of \\$54,000.](#) Police Chief Bryan

Williams made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the U.S. Department of Justice, has grant funds available to cities for various law enforcement projects, and

WHEREAS, grant funds are available through the Office of Justice Programs Bureau of Justice Assistance under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program, and

WHEREAS, the City Council wishes to make application for the available funds for the purchase of audio/video surveillance equipment and tracking devices, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City various documents in the application packet for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2010-2011, a copy of said Application being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember

Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-tem Clifford
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[11D3. Consider a resolution authorizing the Mayor to approve a grant application to develop a Hazard Mitigation Action Plan \(HMAP\).](#) Brad Bradford, Emergency Management

Coordinator made the staff presentation.

RESOLUTION NO. _____

WHEREAS, the Federal Emergency Management Agency has grant funds available through the Hazard Mitigation Grant Program, and

WHEREAS, the City Council wishes to make application for the available funds to develop an approved Hazard Mitigation Action Plan, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City various documents in the application packet to develop a Hazard Mitigation Action Plan, a copy

of said Application being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of April, 2009.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember

Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-tem Clifford Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS](#)

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 9:43 p.m.

Respectfully Submitted,

Sara L. White, City Secretary